

**DIISD BOARD COMMITTEE
ACTIVITY REPORT**

1. Committee meeting requested by:

Board President: _____ Superintendent: X
Other (Specify): _____

2. Board Sanctioned Committee:

<u> </u> Building & Site	<u> </u> Curriculum
<u> </u> Finance & Budget	<u> </u> Personnel/Negotiations
<u> </u> Technology	<u> X </u> Policy
<u> </u> Ad Hoc Committee	_____

(State name & purpose)

3. Date 11/11/19 **Time** 10:00 a.m. **Location** DIISD – Conf Rm C

4. Committee members present:

James Nocerini, Sr. **Chairperson**

Nancy deKoster

Lisa Koon-Bloomberg

_____ **Alternate**

5. Others present: (attach attendance sheet if necessary)

Wendy Warmuth _____

6. Purpose and charge of meeting:

Review of the proposed new/revised DIISD/NEOLA Policies: Policy 1615/3215/4215/5512 – Use of Tobacco by Administrators/Professional Staff/Support Staff/Students (New/Revised), Policy 7434 - Use of Tobacco on School Premises (Revised), Policy 2410 – Prohibition of Referral or Assistance (Revised), Policy 2414 – Reproductive Health and Family Planning (Revised), Policy 2418 – Sex Education (Revised), Policy 1420/3220 – School Administrator Evaluation/Professional Staff Evaluation (Revised), Policy 2265 – Child Care Center Staff and Volunteers (New), Policy 3210 – Staff Ethics (Revised), Policy 5230 – Late Arrival and Early Dismissal (Revised), Policy 6800 – System of Accounting (Revised), Policy 7300 – Disposition of Real Property (Revised), Policy 7440.03 – Small Unmanned Aircraft Systems (New), Policy 8462 – Student Abuse and Neglect (Revised).

7. Discussion focus:

Same as above.

8. The following policies will be presented to the full Board for first and second reads and adoption: Policy 1615/3215/4215/5512 – Use of Tobacco by Administrators/Professional Staff/Support Staff/Students (New/Revised), Policy 7434 - Use of Tobacco on School Premises (Revised), Policy 2410 – Prohibition of Referral or Assistance (Revised), Policy 2414 – Reproductive Health and Family Planning (Revised), Policy 2418 – Sex Education (Revised), Policy 1420/3220 – School Administrator Evaluation/Professional Staff Evaluation (Revised), Policy 2265 – Child Care Center Staff and Volunteers (New), Policy 3210 – Staff Ethics (Revised), Policy 5230 – Late Arrival and Early Dismissal (Revised), Policy 6800 – System of Accounting (Revised), Policy 7300 – Disposition of Real Property (Revised), Policy 7440.03 – Small Unmanned Aircraft Systems (New), Policy 8462 – Student Abuse and Neglect (Revised).